

STATE OF TEXAS )  
COUNTY OF MONTGOMERY )  
CITY OF PANORAMA VILLAGE )

NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City of Panorama Village, Texas, was held at 6:00 PM on November 1, 2022 at City Hall located at 99 Hiwon Drive, Panorama Village Texas for the purpose considering the following item of business:

## Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by City Secretary Angela Wallace.**  
Mayor Scott and all Councilmembers in attendance. Also in attendance was City Attorney Larry Foerster.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**  
Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
  - a. Tracy Lottinger – Thanksgiving
  - b. Judy Snow – Short Term Rentals
5. **Hear report from Mike Brooks of BrooksWatson regarding Financial Audit of City’s fiscal year 2020-2021; take action as deemed necessary.**  
Mike Brooks gave Audit Presentation and submitted Annual Financial Report 2021 to Mayor and Council. Motion to approve Annual Financial Report 2021 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.
6. **Hear report of the Panorama Golf Club; take action as deemed necessary.**  
Justin Mann discussed performance report and upcoming events.
7. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
  - a. Police Chief Tracy Hudgins reported on Police Department calls for service and patrols.
  - b. Mayor Pro Tem Ted Nichols reported on water well production- Well #2 had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 11,998,000 with a flow rate of 1,959. Total rain fall was 2.30 inches.
8. **Engineering Report on City projects; take action as deemed necessary.**
  1. **Update on Sedimentation Pond; take action as deemed necessary.**  
A 1-year inspection occurred last month. A punchlist of items has been provided to the contractor for action. Access to Grants Portal for Angela has been completed.
  2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**  
Motion made to approve Pay Request No. 2 to Texas Pride for \$36,702.57 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
  3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**  
A City workshop has been discussed to consider potential uses for remaining ARPA funding. Once scheduled, Bleyl will assist in preparing some discussion items.
  4. **Review dredging bids of Lake Panorama and creeks; take action as deemed necessary.**  
Advertising, pre-bid meetings, and a bid opening occurred throughout October. Bleyl corresponded and answered questions from multiple potential bidders in the last weeks. One Bid was received yesterday October 31<sup>st</sup> at 2:00 PM from Bullock Construction in the amount of \$1,067,000.00. A recommendation of award is attached for the Council’s review and award. Motion to accept Bullock Construction’s Bid made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.
  5. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**  
Bleyl has requested a meeting with the Dam Inspection team to discuss their report and proposed action moving forward. No response has been received.
  6. **TCEQ TPDES Permit Renewal.**  
The City’s permit TPDES (Wastewater) Permit expires on September 6, 2023. The permit renewal is underway.
  7. **American Rescue Plan Act (Well 3 Generator).**  
Motion to Pay Request No. 1 to McCaffety Electric Co., Inc. for \$42,362.00 made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Voted and carried unanimously.
9. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
  - a. Councilmember Royce Engler reported 3 fence, 2 roof, 1 electrical, and 2 plumbing permits, for a total of 8 permits issued in September.
    1. **Consider Building Line Variance for 404 Rolling Hills Dr W; take action as deemed necessary.**



Motion to approve Variance made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.

**2. Consider rezoning of 1812 League Line Rd; take action as deemed necessary.**

Susan Eckert will present feasibility study results in January 2023. Item tabled.

**10. Old Business**

**1. Discuss Right-Of-Way Instruments from Entergy Texas Inc.; take action as deemed necessary.**

No update from Entergy. No action taken.

**2. Review updated Traffic Ordinance 2022-459; take action as deemed necessary.**

Motion made to approve Ordinance made by Councilmember Royce Engler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

**3. Review and approve Quarterly Investment Report; take action as deemed necessary.**

Motion to approve Report made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

**4. Consider Interlocal Agreement with Montgomery County Precinct No. 1; take action as deemed necessary.**

Motion to approve Agreement in amount of \$192,718 made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

**11. New Business**

**1. Consider approving an Escrow Agreement with developer of the 4.104-acre Reserve Tract in Greenbriar Section II; take action as deemed necessary.**

Motion to approve Agreement made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.

**2. Consider authorizing the city engineer to conduct a feasibility study for city services for the 4.104-acre Reserve Tract in Greenbriar Section II; take action as deemed necessary.**

Motion to authorize study made by Councilmember Royce Engler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

**3. Review and approve Investment Policy for City of Panorama Village; take action as deemed necessary.**

Motion to approve Policy made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

**4. Consider installation of pickleball courts; take action as deemed necessary.**

No action.

**5. Discuss implementation of Special Event Permit Application; take action as deemed necessary.**

Item tabled.

**6. Discuss regulation of short-term rental properties; take action as deemed necessary.**

Item tabled.

**7. Discuss regulation of pedestrian traffic on Golf Course; take action as deemed necessary.**

No action.

**8. Discuss designation of City representative for Houston-Galveston Area Council 2023 General Assembly; take action as deemed necessary.**

Mayor Pro Tem Ted Nichols designated as City representative.

**12. Approval of Expenditures and review of Budget; take action as deemed necessary.**

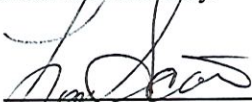
Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

**13. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**

There will be a Council Meeting in December 2022.

**14. Adjournment**

Motion to adjourn made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

  
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Mayor, Lynn Scott

Attested by:

  
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Angela Wallace, City Secretary